January 14, 2014

MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., Tuesday, January 14, 2014

CALL TO ORDER

The meeting was called to order by Mayor Jeff Grove at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present- Mayor Grove, Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider

Excused Absence- Alderman Ptak

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, December 30, 2013 are approved and placed on file; each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

PETITIONS

Moved by Alderman Schneider and seconded by Alderman Herndon to grant the request of the Better Fishing of Northern Illinois group for a 2014 Raffle License. Voice vote; all ayes. Alderman Lavieri passed. Motion carried.

Moved by Alderman Duncan and seconded by Alderman Lavieri to grant the request from the

Voice vote; all ayes. Motion carried.

La Salle VFW 4668 for a 2014 Raffle License.

Moved by Alderman Bacidore and seconded by Alderman Lavieri to grant permission to Phillips Construction to place a roll off dumpster in front of 440 1st Street for four weeks and to close off the sidewalk during the days the demolition is taking effect.

Voice vote; all ayes. Motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for December 2013 totaling \$373.92. Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Herndon to accept and place on file the Motor Fuel Tax Allotment for December 2013 totaling \$24,045.08. Each and every alderman has a copy.

Voice vote; all ayes. Motion carried.

STANDING COMMITTEES

The representatives of Rippel Construction were present.

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Moved by Alderman Demes and seconded by Alderman Bacidore to accept the recommendation of the Planning Commission regarding a petition from Todd Rippel of Rippel Construction regarding a zoning change from C-3 to M-1 for premises at 12 Enterprise Drive. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Herndon, Schneider NAY: None. Absent: Alderman Ptak Abstain: Alderman Duncan Motion carried 7-0

APPOINTMENTS

There were no appointments made.

OLD BUSINESS

Attorney McPhedran indicated that he forwarded detailed information and a draft of the potential Vacant Building Ordinance to the Mayor and Alderman. Attorney McPhedran suggested giving the Alderman more time to study and review the potential ordinance also allowing him time to confer with the Building Inspector to ensure they are comfortable with the revisions. Mayor Grove agreed.

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize, pay and place on file an invoice from Len Trovero Construction for miscellaneous water repairs totaling \$14,694.79. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Herndon, Schneider NAY: None. Absent: Alderman Ptak Abstain: Alderman Duncan Motion carried 7-0

Moved by Alderman Herndon and seconded by Alderman Duncan to authorize, pay and place on file Pay Request #1 to Maxim Corporation for the Effluent Pump project totaling \$20,017.83. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak Motion carried 7-0

Moved by Alderman Lavieri and seconded by Alderman Schneider to authorize, pay and place on file IDOT request for expenditure of MFT funds totaling \$249,905.75. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak Motion carried 7-0

Moved by Alderman Lavieri and seconded by Alderman Herndon to authorize, pay and place on file IDOT request for expenditure of MFT funds totaling \$757,816.51. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak Motion carried 7-0

NEW BUSINESS

Alderman Demes wanted it known that Waste Management has a policy that if a landlord does not pay their dumpster fee, the waste will not be removed from the dumpster until the landlord pays the fee. This has created an on-going issue in his ward, most recently in December. The overflow of garbage, at the request of the Mayor, was picked up by IV Waste, the City's waste

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hauler, as it was on private property. The dumpster itself can only be removed by Waste Management. Alderman Demes made numerous calls to Waste Management to remedy the situation. Alderman Demes wanted the public to know Waste Management's policy regarding unpaid dumpster fees and the health hazard it can cause and suggested the City consider the prospect of instituting some type of licensing for waste haulers as a way to prevent this situation from occurring in the future. Attorney McPhedran indicated that the City can look into citing Waste Management for violating the City's nuisance ordinance and as a home rule municipality explore the possibility of regulating waste haulers. Mayor Grove thanked IV Waste, the City's current waste hauler for promptly responding to his request.

Mayor Grove thanked Superintendent of Public Works Jeff Bumgarner and his staff for doing a great job clearing roads and addressing water main breaks during the recent sub-zero temperatures and snow.

ORDINANCES/RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Duncan to approve **Ordinance 2475** an ordinance authorizing zoning changes within the City of La Salle, La Salle County, Illinois as to a portion of Rippel Construction, Inc. premises. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Herndon, Schneider NAY: None. Absent: Alderman Ptak Abstain: Alderman Duncan Motion carried 7-0

Ordinance No. 2475: an Ordinance authorizing zoning changes within the City of La Salle, La Salle County, Illinois as to a portion of Rippel Construction, Inc. premises.

Moved by Alderman Lavieri and seconded by Alderman Duncan to approve **Ordinance 2476** an ordinance regarding the Lease of City Property for Dan and Linda Kozel. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak Motion carried 7-0

Ordinance No. 2476: an ordinance regarding the Lease of Municipal Property. (Kozel)

Moved by Alderman Herndon and seconded by Alderman Schneider to approve IDOT **Resolution 201401** for Improvement by Municipality under the Illinois Highway Code(Section 12-00081-00-IR). Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak Motion carried 7-0

Resolution 201401:Improvement by Municipality Under Illinois Highway Code (Section 12-00081-00-IR) January 14, 2014 4

Moved by Alderman and seconded by Alderman to approve IDOT **Resolution 201402** for Improvement by Municipality under the Illinois Highway Code(Section 12-00081-01-IR). Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon,

Schneider NAY: None. Absent: Alderman Ptak

Motion carried 7-0

Resolution 201401:Improvement by Municipality Under Illinois Highway Code (Section 12-00081-01-IR)

COMMENTS

There were no public comments.

Economic Development Director Don Aleksy indicated that the draft of the Comprehensive Plan is on the website and the Public Hearing with the Planning Commission is scheduled for Monday, January 27, 2014 at 5:30 p.m. in the council chambers.

Mayor Grove thanked Deputy Clerk Beth Swingel for filling in for City Clerk Carrie Brown.

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Herndon that bills submitted totaling: \$686,019.95 (Total Payroll \$203,956.44 Bills to be Paid \$150,913.33, Total Bills Paid \$331,150.18) be accepted, paid and placed on file. Each and every alderman has a copy. **ROLL CALL**: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None. Absent: Alderman Ptak Motion carried 7-0

ADJOURNMENT

Moved by Alderman Reynolds and seconded by Alderman Bacidore to adjourn the meeting. Voice vote, all ayes. Motion is carried.

ADJOURNED	7:21 p.m.
Beth Swingel, [Deputy City Clerk